

**TOWN OF NORTH HEMPSTEAD  
SPECIAL BOARD MEETING  
AGENDA**

**November 6, 2008**

**6:45 P.M.**

**1. A RESOLUTION SUPERCEDING RESOLUTION NO. 214 - 2008, ADOPTED ON MARCH 25, 2008.**

**Synopsis:** Adoption of this resolution will approve proposed changes to the tax exemption and payment in lieu of taxes agreement among Spinney Hill Homes I LP, the North Hempstead Housing Authority and the County of Nassau. The changes are made necessary by the allocation of the New York State Division of Housing and Community Renewal of an additional \$300,000 in 9% tax credits, thereby improving the financial viability of the upcoming reconstruction of 102 units at Spinney Hill Homes.

**Motion by: Supervisor Kaiman**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilwoman Poons  
Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**2. A RESOLUTION SUPERCEDING RESOLUTION NO. 215 - 2008, ADOPTED ON MARCH 25, 2008.**

**Synopsis:** Adoption of this resolution will approve proposed changes to the tax exemption and payment in lieu of taxes agreement among Spinney Hill Homes II LP, the North Hempstead Housing Authority and the County of Nassau. The changes are made necessary by the allocation of the New York State Division of Housing and Community Renewal of an additional \$300,000 in 9% tax credits, thereby improving the financial viability of the upcoming reconstruction of 102 units at Spinney Hill Homes.

**Motion by: Supervisor Kaiman**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilwoman Poons  
Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**3. A RESOLUTION SETTING A DATE FOR PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 52 OF THE TOWN CODE ENTITLED "TAXICABS, LIMOUSINES AND PRIVATE LIVERY VEHICLES."**

**Synopsis:** The proposed local law would (i) conform sections of it to amendments made to the New York State Vehicle and Traffic Law § 498 pursuant to Chapter 549 of the Laws of 2006, which adopted more stringent standards and requirements for the licensing of for-hire vehicles, drivers, and owners, and (ii) to correct certain typographical errors and clarify certain other provisions. Tentative hearing date is November 18, 2008.

**Motion by: Supervisor Kaiman**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilwoman Poons  
Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**4. A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT IN CONNECTION WITH THE DEVELOPMENT OF THE TOWN'S CABLE TELEVISION STUDIO AT THE NEW CASSEL COMMUNITY CENTER.**

***Stricken***

**ADDED STARTER:**

**5. A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER, ADJUSTMENT, CORRECTION, CHANGE IN GRADE OR SALARY, AND/OR TERMINATION OF EMPLOYEES AND/OR OFFICIALS IN VARIOUS DEPARTMENTS OF THE TOWN.**

**Motion by: Supervisor Kaiman**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilwoman Poons  
Aye-Councilman Troiano  
Aye-Supervisor Kaiman

**TOWN OF  
NORTH HEMPSTEAD  
BUDGET HEARING AGENDA**

**November 6, 2008**

**7:00 P.M.**

**BUDGET HEARINGS:**

**1. ASSESSMENT ROLLS OF:**

**A) GREAT NECK WATER POLLUTION CONTROL DISTRICT.**

*Reserved decision to November 18, 2008.*

**B) BELGRAVE WATER POLLUTION CONTROL DISTRICT.**

*Reserved decision to November 18, 2008.*

**C) PORT WASHINGTON WATER POLLUTION CONTROL DISTRICT.**

*Reserved decision to November 18, 2008.*

**2. SPECIAL DISTRICTS BUDGETS.**

*Hearings closed and decision reserved to November 18, 2008.*

*(Excluding Great Neck Fire Protection District, New Hyde Park Fire District, Great Neck Park District, Roslyn Rescue, which hearings have been continued to November 18, 2008)*

**3. GENERAL TOWN BUDGET AND TOWN OUTSIDE VILLAGE BUDGET FOR THE TOWN OF NORTH HEMPSTEAD.**

*Reserved decision to November 18, 2008.*